

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V68780

FILED
Feb 21, 2011
Secretary of State

Entity Name: THE SPIRO GROUP, INCORPORATED

Current Principal Place of Business:

1520 ROYAL PALM SQUARE BLVD
SUITE 300
FORT MYERS, FL 33919 US

New Principal Place of Business:

12651 MCGREGOR BLVD
SUITE 4-402
FORT MYERS, FL 33919 US

Current Mailing Address:

1520 ROYAL PALM SQUARE BLVD
SUITE 300
FORT MYERS, FL 33919 US

New Mailing Address:

12651 MCGREGOR BLVD
SUITE 4-402
FORT MYERS, FL 33919 US

FEI Number: 65-0369087

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIRO, CHRISTOPHER T
1520 ROYAL PALM SQUARE BLVD.
SUITE 300
FORT MYERS, FL 33919 US

Name and Address of New Registered Agent:

SPIRO, CHRISTOPHER T
12651 MCGREGOR BLVD
SUITE 4-402
FORT MYERS, FL 33919 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

02/21/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SPIRO, CHRISTOPHER T
Address: 12651 MCGREGOR BLVD, SUITE 4-402
City-St-Zip: FORT MYERS, FL 33919

Title: VP
Name: MARTIN, STEVEN J
Address: 12651 MCGREGOR BLVD, SUITE 4-402
City-St-Zip: FORT MYERS, FL 33919

Title: S
Name: SPIRO, RACHEL W
Address: 12651 MCGREGOR BLVD, SUITE 4-402
City-St-Zip: FORT MYERS, FL 33919

Title: D
Name: MARTIN, ANGELA K
Address: 12651 MCGREGOR BLVD, SUITE 4-402
City-St-Zip: FT MYERS, FL 33919

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: CHRISTOPHER T SPIRO

P

02/21/2011

Electronic Signature of Signing Officer or Director

Date